

**DRAFT AGENDA
RED RIVER COMPACT COMMISSION
37TH ANNUAL MEETING**

**Regional Commerce Center (Caddo-Bossier Port)
6000 Doug Attaway Blvd., Shreveport, LA 71115**

Monday, May 1, 2017 – Room 336, Regional Commerce Center

1:00 p.m. Engineering Committee
2:30 p.m. Environmental and Natural Resources Committee
3:30 p.m. Legal Committee
4:00 p.m. Budget Committee
4:30 p.m. Tour of the port facilities (RSVP to Richard Brontoli)
6:30 p.m. Dinner TBD (on your own) (RSVP to Ed Knight)

Tuesday, May 2, 2017 – Room 301B, Regional Commerce Center

8:30 a.m. Red River Compact Commission Annual Meeting

- I. Call to Order
- II. Welcome and Introductions
- III. Approval of the Agenda
- IV. Approval of the Minutes of the April 26, 2016, RRCC Annual Meeting
- V. Report of the Chairman
- VI. Report of the Treasurer
- VII. Report of the Commissioners
 - A. Louisiana
 - B. Arkansas
 - C. Texas
 - D. Oklahoma
- VIII. Report of the Committees
 - A. Budget Committee

- B. Legal Committee
- C. Engineering Committee – Suzy Valentine
 - 1. Reach IV, Subbasin 2 Compact Compliance Methods
 - 2. Other
- D. Environmental and Natural Resources Committee

IX. Federal Agency Reports

- A. U.S. Army Corps of Engineers
- B. Bureau of Reclamation
- C. U.S. Geological Survey
- D. Natural Resources Conservation Service

X. Discussion Topics

XI. New Business

- A. Annual Report – Schedule and Assignments
- B. Commission Assignments to Committees
- C. Election of Officers
- D. Appointments or Changes to Committees
- E. 38th Annual Meeting – Arkansas to host

XII. Update on America's Watershed Initiative-- Harald "Jordy" Jordahl

XIII. As needed--

XIV. Public Comment

XV. Adjournment

Potential 2nd tour of the Port facilities for those unable to participate in Monday's tour